

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
196	(b)(6) (b)(7)(C)	(b) (2)	Border Patrol Agent	GS-12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Narcotics smuggling/trafficking	12/14/16	Arrested 12/14/16.	Pending	
195	Seely, Jarrad	(b) (2)	(Former) Border Patrol Agent	GS-12	(b)(6) (b)(7)(C)	Laredo, TX	Embezzlement of Public Funds	12/12/16	Indicted 12/6/16 and subsequently arrested 12/12/16.		Resigned 1/27/16
194	(b)(6) (b)(7)(C)	(b) (2)	Entry Specialist	GS-11	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	False Statements and Wire Fraud	12/12/16	Indicted 12/7/16 and subsequently arrested 12/12/16. Jury Trial set for 3/28/17 and plea deadline is 3/10/17.	Pending	
193	(b)(6) (b)(7)(C)	(b) (2)	CBP Officer	GS-12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Theft and Wire Fraud	12/1/16	Arrested 12/1/16. Indicted for Theft of Gov't Property on 12/28/16. Trial date is 2/22/17.	Pending	
192	(b)(6) (b)(7)(C)	(b) (2)	Supervisory Border Patrol Agent	GS-13	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	False Statements related to narcotics trafficking and bribery	11/4/16	On 11/7/16, SBPA (b)(6) (b)(7)(C) had his initial appearance. Jury selection set for 2/7/17.	Pending Indefinite Suspension	
191	Smith, Jacques	(b) (2)	CBP Chief	GS-13	(b)(6) (b)(7)(C)	Miami, FL	Fraud and Related Activity in Connection with Computers	9/20/16	On 9/16/16, an Information was filed for violations of 18 USC 1030(a)(2)(B). Arrested on 9/20/16 and pled not guilty. On 11/30/16, pled guilty to two counts of fraud. Sentencing scheduled for 2/15/17.		Resigned 2/6/17
190	(b)(6) (b)(7)(C)	(b) (2)	CBP Officer	GS-12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Alien smuggling	9/7/16	On 9/14/16, CBPO (b)(6) (b)(7)(C) was released on a \$75,000 bond. As of 9/26/16, the USAO and all three defendants are in global settlement negotiations.	Pending	

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189	(b)(6) (b)(7)(C)	(b) (2)	CBP Officer	GS-12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Bank fraud; mail theft	8/9/16	Indicted 8/4/16. Arrested 8/9/16. Found guilty 11/30/16 of Bank Fraud and Mail Theft. Sentencing scheduled for 3/6/17.	Indefinite Suspension	
188	(b)(6) (b)(7)(C)	(b) (2)	CBP Officer	GS-9	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Officer or employee of U.S. converting property of another	(7/6/16)	Indicted 7/6/16. Arraigned 7/27/16. Pled not guilty. Trial set for 5/8/17.	Indefinite Suspension	
187	(b)(6) (b)(7)(C)	(b) (2)	CBP Officer	GS-12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Conspiracy to Commit Marriage Fraud; False Statements	7/1/16	Arrested on 7/1/16. On 1/18/17, pled guilty to 18 USC 1001.	Indefinite Suspension	
186	(b)(6) (b)(7)(C)	(b) (2)	Border Patrol Agent	GS-12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Conspiracy to Possess with Intent to Distribute Cocaine and 8 Counts of Possession with Intent to Distribute Cocaine	5/20/16	Indicted 5/18/16. Trial is 4/3/17.	Indefinite Suspension	
185	Ortiz, Edgar	(b) (2)	Border Patrol Agent	GS-12	(b)(6) (b)(7)(C)	El Paso, TX	Theft of Government Property	4/25/16	On 9/13/16, in a pre-trial diversion agreement, ORTIZ agreed to prosecution for violation of 18 USC 641, Theft of Government Property be deferred for 18 months and at the conclusion, the case being dismissed providing ORTIZ complies with all conditions.		Resignation 9/14/16
184	(b)(6) (b)(7)(C)	(b) (2)	Border Patrol Agent	GS-12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Conspiracy, Mail Fraud, Possession and Transfer of a Machinegun	3/18/16	Indicted 2/10/16. Plea deadline is 2/24/17. Trial is 3/15/17.	Indefinite Suspension	

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183	(b)(6) (b)(7)(C)	(b) (2)	Border Patrol Agent	GS-12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Conspiracy, Mail Fraud, Possession and Transfer of a Machinegun	3/3/16	Indicted 2/10/16. Plea deadline is 2/24/17. Trial is 3/15/17.	Indefinite Suspension	
182	Trujillo, Julio	(b) (2)	CBP Officer	GS-12	(b)(6) (b)(7)(C)	Hidalgo, TX	Bribe - Receiving	1/28/16	Arrested 1/28/16. Plea agreement on 4/4/16. Sentencing of 1/5/17 has been cancelled until further notice.		Resigned 1/29/16
181	Mendofik, John	(b) (2)	Border Patrol Agent	GS-12	(b)(6) (b)(7)(C)	Sandusky, OH	Misdemeanor Theft	(1/27/16)	Information issued 1/27/16. Plea change hearing is 4/6/16. Entered guilty plea to Theft and was ordered to complete a 2-year period of Diversion under the following sanctions: 30 days detention, restitution to CBP of \$5,000, supervision fee of \$300, and 100 hours of community service.		Resigned 2/12/16